

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148393

FILED
Sep 05, 2006
Secretary of State

Entity Name: J&J UNLIMITED ENTERPRISES, CORP.

Current Principal Place of Business:

18057 S.W. 148 AVENUE RD.
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

18057 S.W. 148 AVENUE RD.
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 20-1815406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIA, JESSICA
18057 S.W. 148 AVENUE RD.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GLORIA, JORGE
18057 S.W. 148 AVENUE RD.
MIAMI, FL 33187 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE GLORIA

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLORIA, JESSICA
Address: 18057 S.W. 148 AVENUE RD.
City-St-Zip: MIAMI, FL 33187 US

Title: VP () Delete
Name: GLORIA, JORGE
Address: 18057 S.W. 148 AVENUE RD.
City-St-Zip: MIAMI, FL 33187 US

Title: SECR (X) Delete
Name: GALLEGOS, GODOFREDO
Address: 18057 SW 148 AV RD
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLORIA, JORGE
Address: 18057 S.W. 148 AVENUE RD.
City-St-Zip: MIAMI, FL 33187 US

Title: VP (X) Change () Addition
Name: GLORIA, JESSICA
Address: 18057 SW 148 AV RD
City-St-Zip: MIAMI, FL 33187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE GLORIA

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date